EL RENO AIRPARK AUTHORITY

REGULAR MEETING

TUESDAY – FEBRUARY 14, 2023 – 5:30 P.M. EL RENO CITY COUNCIL CHAMBERS

101 N. CHOCTAW AVENUE - EL RENO, OKLAHOMA

AGENDA

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. <u>CONSENT AGENDA</u> The following items are considered to be routine by the El Reno Airpark Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:
 - 1. Approval of Minutes of the January 10, 2023 Regular Meeting.
 - 2. Approval of Minutes of the January 24, 2023 Special Joint Meeting with the El Reno City Council.

D. <u>DISCUSSION ITEMS</u>

3. **Discussion, consideration, action and/or possible amendments to approve a reassignment of the Escott ground lease.

E. ADJOURNMENT

Filed in the office of the City Clerk and posted at the west entrance of the El-Reno Municipal Building, 101 N. Choctaw and online at www.elrenook.gov at 5:00pm on February 10, 2023.

Signed

Lindsey Grigg-Moak, Secretary

The City of El Reno encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

^{**}Items considered concurrently on the El Reno Airpark Authority Agenda